

REPORT OF THE COMMITTEE ON PUBLIC SAFETY

Voting Members:

Heidi Tsuneyoshi, Chair; Augie Tulba, Vice-Chair;
Carol Fukunaga, Calvin Say

ADVANCE COPY

Committee Meeting Held
October 19, 2022

Honorable Tommy Waters
Council Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Public Safety, which considered Resolution 22-246 entitled:

"RESOLUTION ACCEPTING A GIFT OF \$3,000 TO THE CITY FROM
20TH TELEVISION TO SUPPORT THE JUNIOR LIFEGUARD PROGRAM"

transmitted by Departmental Communication No. 734, dated October 12, 2022, from the
Honolulu Emergency Services Department, reports as follows:

The purpose of the Resolution is to accept a gift to the City from 20th Television to
support the Ocean Safety Junior Lifeguard Program, valued at \$3,000.

Your Committee notes that neither the Director of HESD or the Director's designee
was present to testify on the Resolution.

Your Committee considered and approved a proposed hand-carried CD1 version
that makes the following amendments:

- A. Replaces the attached Declaration of Gift to correct the year (2022, rather than
2020) and includes the label "Exhibit A" in the footer; and
- B. Makes miscellaneous technical and non-substantive amendments.

Section 13-113 of the Revised Charter of the City and County of Honolulu 1973,
as amended, provides as follows:

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON _____

COMMITTEE REPORT NO. 285

REPORT OF THE COMMITTEE ON PUBLIC SAFETY

Voting Members:

Heidi Tsuneyoshi, Chair; Augie Tulba, Vice-Chair;
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The Council, on behalf of the City, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate.

To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which established guidelines for the solicitation and receipt of gifts on behalf of the City.

Your Committee finds that the acceptance of this gift conforms to the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

Your Committee on Public Safety is in accord with the intent and purpose of Resolution 22-246, as amended herein, and recommends its adoption in the form attached hereto as Resolution 22-246, CD1. (Ayes: Fukunaga, Say, Tsuneyoshi, Tulba – 4; Noes: None.)

Respectfully submitted,



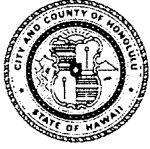
Committee Chair

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON _____

COMMITTEE REPORT NO. 285



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 22-246, CD1

RESOLUTION

ACCEPTING A GIFT TO THE CITY OF \$3,000 FROM 20TH TELEVISION TO
SUPPORT THE OCEAN SAFETY JUNIOR LIFEGUARD PROGRAM.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, provides the City Council ("Council") with authority to accept gifts to the City and County of Honolulu ("City"); and

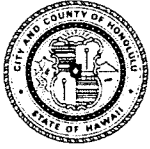
WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated October 12, 2022, approved by the Managing Director, the Director of the Honolulu Emergency Services Department has submitted a request for acceptance of a gift of \$3,000 to the City from 20th Television to support the Ocean Safety Junior Lifeguard Program; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it gratefully accepts the gift of \$3,000 from 20th Television that is more fully described in the above-mentioned letter and the Declaration of Gift attached as Exhibit A; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 22-246, CD1

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of Emergency Services and 20th Television, 811 Olomehani Street, Honolulu, Hawai'i 96813.

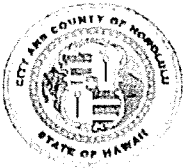
INTRODUCED BY:

Tommy Waters (br)

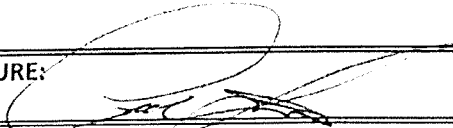
DATE OF INTRODUCTION:

October 13, 2022
Honolulu, Hawai'i

Councilmembers



CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT	
NAME OF DONOR	20th Television/"Doogie Kamealoha" Season 2
DONOR'S ADDRESS	811 Olomehani St Honolulu, HI 96813
DONOR'S TELEPHONE	614.477.0330
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
DESCRIPTION OF GIFT	VALUE
Monetary donations covering two fund drives to benefit the Department of Ocean Safety for their Junior Lifeguard Program.	\$ 3,000.00
TOTAL	\$ 3,000.00
SIGNATURE: 	DATE: Sep. 22 2022
PRINT NAME: Amira Soliman	TITLE: Location Manager

*OCS REVISED 10/2016